

## **AGENDA**

### **COMMITTEE ON FINANCE**

**March 28, 2005  
Mayor and All Aldermen**

**Upon Recess of BMA  
Aldermanic Chambers  
City Hall (3<sup>rd</sup> Floor)**

**1.** Mayor Baines calls the meeting to order.

**2.** The Clerk calls the roll.

**3.** Resolutions: **(A motion is in order to read by titles only.)**

“Amending the FY2005 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Sixty Five Thousand Thirty Nine Dollars (\$165,039) for the 2005 CIP 210305 Public Health Services.”

“Authorizing the Finance Officer to effect a transfer of One Hundred Twenty Five Thousand Dollars (\$125,000.00) from Contingency to Highway Salt – Snow & Ice.”

“Authorizing the Finance Officer to effect a transfer of Two Hundred Twenty Five Thousand Dollars (\$225,000.00) from Salary Adjustment to Highway Overtime Salary – Snow & Ice.”

**A motion is in order that the Resolutions ought to pass and be enrolled.**

**4.** CIP Budget Authorization:

210305 Public Health Services – Revision #1

**A motion is in order that the CIP budget authorization be approved, subject to final adoption of the related resolution.**

**5.** If there is no further business, a motion is in order to adjourn.